## **City of Fort Worth Art Commission Meeting**

Monday, August 10, 2015, 5:30 p.m.

LOCATION CHANGE THIS MEETING ONLY
Handley-Meadowbrook Community Center
6201 Beaty Street
Fort Worth, TX 76112

Commissioner Arthur Weinman, Chair Commissioner Renita Garrett, Vice Chair

Commissioner Nick Bontrager Commissioner Bill Campbell Commissioner Carol Hendrix Commissioner Jennifer Casler Price Commissioner Brandon Burns Commissioner Bethany Dodson Commissioner Robyne Kelly

Fernando Costa, Assistant City Manager Jessica Sangsvang, Assistant City Attorney Martha Peters, Arts Council (Secretary), Ex Officio Karen Striker, T/PW

## **AGENDA**

- I. Call to Order Chairman Weinman
- II. <u>Approval of Minutes</u> Chairman Weinman
  - a. Regular Meeting of July 13, 2015
- III. Report of Chair Chairman Weinman
  - a. Appointment of Commissioner Brandon Burns to North Field Operations Services Facility Public Art Project (Council District 7)
  - Appointment of Commissioner Bill Campbell to Northwest Community Park Public Art Project (Council District 7)
  - c. Comments on current agenda items
- IV. Second Public Hearing on Endorsed DRAFT Fiscal Year 2016 Annual Work Plan
  - a. Staff Presentation of Endorsed Plan Martha Peters
  - b. Citizens' Presentations (3 minutes per speaker)
- V. <u>Citizens' Presentations General (3 minutes per speaker)</u>

[PLEASE NOTE: Speakers addressing a specific action item on the agenda may be invited to speak after the Report of Staff for that item.]

- VI. Presentation
  - a. Presentation on City roundabouts project, Old Denton Road between Crawford Farms Drive and Shiver, 76137 (Council District 4)
    - i. Report of Staff Alida Labbe
    - ii. Presentation Patrick Buckley, P.E., Transportation/Public Works Department, City of Fort Worth
    - iii. Discussion
- VII. <u>Action Items</u>
  - a. Approve Project Outline for North Field Operations Services Facility Public Art Project, 76131 (Council District 7)
    - i. Report of Staff Alida Labbe
    - ii. Discussion
  - b. Approve the Gifts and Loans Review Panel's recommendation to accept a donation of two paintings by Hiroko Tanaka to be sited in the Central Library (Council District 9)
    - i. Report of Gifts & Loans Review Panel Bill Campbell, Chair
    - ii. Report of Staff Jenny Conn
    - iii. Discussion

## VIII. Report of Staff – Martha Peters

- a. Project Reports
  - i. South Main Urban Village Alida Labbe
  - ii. Polytechnic/Wesleyan Urban Village Anne Allen
  - iii. East Rosedale Roundabout Anne Allen
  - iv. Rockwood Park Anne Allen
  - v. Elizabeth Boulevard Jenny Conn
  - vi. Heritage Plaza Martha Peters
  - vii. Wind Roundabout Martha Peters
- b. City Council Meeting of July 21, 2015
  - i. Pre-Council Presentation on the I-30 Gateway Monument
  - ii. Final Design Agreement with Etty Horowitz and Kevin Sloan for the I-30 Gateway Monument (continued from June 16, 2015) was authorized
  - iii. Artwork Commission Agreement with Philippe Klinefelter for benches and pathways associated with *Earth Fountain* was authorized
  - Artwork Commission Agreement with Ken Bernstein for the East First Street Bridge was authorized
- c. City Pre-Council Meeting of August 4, 2015
  - i. Informal Report on artwork location, Bob Bolen Public Safety Complex Anne Allen
  - ii. Informal Report on history and use of the Public Art Fund Martha Peters
- d. City Organizational Changes
  - Public Art assigned to new Community Services Group under Assistant City Manager Fernando Costa
- e. Recent and Upcoming Events
  - i. Wings of the City Temporary Sculpture Exhibition, Downtown Fort Worth
    - 1. Sketch Crawl and Tour, August 1, 2015
    - 2. Past and Upcoming Tours [NOTE: Guided tours of the Wings of the City exhibition are available through August upon request by emailing: <a href="mailto:talkto@fwpublicart.org">talkto@fwpublicart.org</a>]
  - Orientation Workshop for local artists on the Pre-Qualified List of Emerging Public Artists, Thursday, September 10, 2015, 6:00 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
- f. Announcements of Commissioners and Staff
  - i. Curvature exhibition at Art7 Gallery, 2956 Crockett Street, 76107, through August 30, 2015
- IX. Next Meeting & Future Agenda Items Chairman Weinman
  - a. Monday, September 14, 2015, 5:30 p.m., Chisholm Trail Community Center, 4680 McPherson Boulevard, 76123
    - i. Fiscal Year 2016 Annual Work Plan
      - 1. Third and Final Public Hearing
      - 2. Final Recommendation
  - X. Adjournment Chairman Weinman

## **ASSISTANCE AT THE PUBLIC MEETINGS**

The Handley-Meadowbrook Community Center is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail <a href="mailto:ADA@FortWorthTexas.gov">ADA@FortWorthTexas.gov</a> at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time <u>Tuesday.</u>

August 04, 2015 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary for the City of Fort Worth, Texas